



General Assembly

**Amendment**

February Session, 2002

LCO No. 4400

\*SB0049904400SD0\*

Offered by:

SEN. LOONEY, 11<sup>th</sup> Dist.

To: Subst. Senate Bill No. 499

File No. 531

Cal. No. 337

**"AN ACT CONCERNING MUNICIPAL TAX COLLECTION."**

1 After line 36, insert the following:

2 "Sec. 2. Subsection (c) of section 9-333j of the general statutes is  
3 repealed and the following is substituted in lieu thereof (*Effective*  
4 *October 1, 2002*):

5 (c) (1) Each statement filed under subsection (a), (e) or (f) of this  
6 section shall include, but not be limited to: (A) An itemized accounting  
7 of each contribution, if any, including the full name and complete  
8 address of each contributor and the amount of the contribution; (B) in  
9 the case of anonymous contributions, the total amount received and  
10 the denomination of the bills; (C) an itemized accounting of each  
11 expenditure, if any, including the full name and complete address of  
12 each payee, the amount and the purpose of the expenditure, the  
13 candidate supported or opposed by the expenditure, whether the  
14 expenditure is made independently of the candidate supported or is an  
15 in-kind contribution to the candidate, and a statement of the balance

16 on hand or deficit, as the case may be; (D) an itemized accounting of  
17 each expense incurred but not paid; (E) the name and address of any  
18 person who is the guarantor of a loan to, or the cosigner of a note with,  
19 the candidate on whose behalf the committee was formed, or the  
20 campaign treasurer in the case of a party committee or a political  
21 committee or who has advanced a security deposit to a telephone  
22 company, as defined in section 16-1, as amended, for  
23 telecommunications service for a committee; (F) for each business  
24 entity or person purchasing advertising space in a program for a fund-  
25 raising affair, the name and address of the business entity and the  
26 name of the chief executive officer of the business entity or the name  
27 and address of the person, and the amount and aggregate amounts of  
28 such purchases; (G) for each individual who contributes in excess of  
29 one hundred dollars but not more than one thousand dollars, in the  
30 aggregate, to the extent known, the principal occupation of such  
31 individual and the name of the individual's employer, if any; (H) for  
32 each individual who contributes in excess of one thousand dollars in  
33 the aggregate, the principal occupation of such individual, the name of  
34 the individual's employer, if any, and a statement indicating whether  
35 the individual or a business with which he is associated has a contract  
36 with the state which is valued at more than five thousand dollars;  
37 [and] (I) for each itemized contribution made by a lobbyist, the spouse  
38 of a lobbyist or any dependent child of a lobbyist who resides in the  
39 lobbyist's household, a statement to that effect; and (J) for each  
40 individual who contributes in excess of two hundred fifty dollars in  
41 the aggregate to or for the benefit of any candidate's campaign for  
42 nomination at a primary or election to the office of chief executive  
43 officer of a town, city or borough, a statement indicating whether the  
44 individual or a business with which he is associated has a contract  
45 with said municipality which is valued at more than five thousand  
46 dollars. Each campaign treasurer shall include in such statement an  
47 itemized accounting of the receipts and expenditures relative to any  
48 testimonial affair held under the provisions of section 9-333k or any  
49 other fund-raising affair.

50 (2) Each contributor described in subparagraph (G), (H), ~~[or] (I) or~~  
51 ~~(I)~~ of subdivision (1) of this subsection shall, at the time [he] the  
52 contributor makes such a contribution, provide the information which  
53 the campaign treasurer is required to include under said subparagraph  
54 in the statement filed under subsection (a), (e) or (f) of this section.  
55 Notwithstanding any provision of subdivision (2) of section 9-7b, any  
56 contributor described in subparagraph (G) of subdivision (1) of this  
57 subsection who does not provide such information at the time [he] the  
58 contributor makes such a contribution and any treasurer shall not be  
59 subject to the provisions of subdivision (2) of section 9-7b. If a  
60 campaign treasurer receives a contribution from an individual which  
61 separately, or in the aggregate, is in excess of one thousand dollars and  
62 the contributor has not provided the information required by said  
63 subparagraph (H) or if a campaign treasurer receives a contribution  
64 from an individual to or for the benefit of any candidate's campaign  
65 for nomination at a primary or election to the office of chief executive  
66 officer of a town, city or borough, which separately, or in the  
67 aggregate, is in excess of two hundred fifty dollars and the contributor  
68 has not provided the information required by said subparagraph (J),  
69 the campaign treasurer: (i) Within three business days after receiving  
70 the contribution, shall send a request for such information to the  
71 contributor by certified mail, return receipt requested; (ii) shall not  
72 deposit the contribution until [he] the campaign treasurer obtains such  
73 information from the contributor, notwithstanding the provisions of  
74 section 9-333h; and (iii) shall return the contribution to the contributor  
75 if the contributor does not provide the required information within  
76 fourteen days after the treasurer's written request or the end of the  
77 reporting period in which the contribution was received, whichever is  
78 later. Any failure of a contributor to provide the information which the  
79 campaign treasurer is required to include under said subparagraph (G)  
80 or (I), which results in noncompliance by the campaign treasurer with  
81 the provisions of said subparagraph (G) or (I), shall be a complete  
82 defense to any action against the campaign treasurer for failure to  
83 disclose such information.

84       (3) Contributions from a single individual to a campaign treasurer  
85 in the aggregate totaling thirty dollars or less need not be individually  
86 identified in the statement, but a sum representing the total amount of  
87 all such contributions made by all such individuals during the period  
88 to be covered by such statement shall be a separate entry, identified  
89 only by the words "total contributions from small contributors".

90       (4) Statements filed in accordance with this section shall remain  
91 public records of the state for five years from the date such statements  
92 are filed."